

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 26, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Resolution #08-03: A Resolution Re-Appointing Members of the Community Appearance Commission (Burgeson, Roberts, Lindon).
4. Resolution #08-4: A Resolution Amending The Personnel Policy of the Village of Pinehurst (Harness Track Supervisory Positions).
5. Ordinance #08-04: An Ordinance Prescribing Procedures for Disposing of Village-owned surplus personal property.
6. Discussion with Planning Director of process for Comprehensive Plan Update.
7. Quarterly Operating Report.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.
11. Motion to go into closed session with Village Attorney pursuant to NCGS 143-318.11 (a) (3); to consult with the Village Attorney regarding ongoing litigation between Pinewild Project Limited Partnership and the Village of Pinehurst and between Quality Built Homes and the Moore County Homebuilder's Association and the Village of Pinehurst.

12. Recess until immediately after the 1:00 pm Regular Meeting.
13. Discussion with staff regarding public hearing items.
14. Adjournment.

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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, February 26, 2008 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor
Ms. Lorraine A. Tweed, Mayor Pro-Tem
Mr. Jeffrey P. Dawson, Councilmember
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 17 attendees, including 7 staff and 1 press.

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

– Manager

- Moore County Summit Meeting.

The Manager reported that the next Moore County Summit Meeting will be held March 4, 2008 at Little River Farm from 1:30 pm until 4:30 pm. Any Councilmember who wants to attend should contact Andy Wilkison.

- Open House for McGill and Associates.

The Manager reported that McGill and Associates, the architectural firm handling the Jackson Hamlet sewer project, is having an open house. Council indicated that they had received an invitation to the event.

- Tree City, U.S.A.

The Manager announced that Pinehurst has again been named a Tree City, U.S.A. by the Arbor Day Foundation.

- Passing of James Ritter.

The Manager announced the passing of James Ritter, Public Works Director for the Village of Pinehurst for twenty years. He was the first employee of the village of Pinehurst. A graveside service is planned for today at 11:00 am.

– Council

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- **Councilmember Thurman** noted a report that the Pinehurst Fire Department had rescued a 20 pound pet cat from a tree at a residence in Pinewild.

- **Mayor Pro-Tem Tweed-**
 - announced that the Greenway Wildlife Habitat workshop concerning drought resistant planting which was held Saturday was so successful that people had to be turned away due to seating limitations at the Assembly Hall. The program will be repeated Saturday, March 29, 2008 at the Assembly Hall.

 - asked the Village to explore a workshop by the Citizens for Emergency Response Teams. This group will help after a catastrophic event, rendering first aid, etc. They are working now with Whispering Pines with a 12-week class.

 - reported that she presented an impromptu speech at the transportation meeting concerning the Western Connector emphasizing cooperation among the various towns affected.

 - announced that the newly created Downtown Decoration Committee will meet March 18, 2008 at 8:30 in the conference room at Village Hall.

 - noted that rain barrels are gaining in popularity in Pinehurst. Perhaps the Garden Club will begin selling them along with their flowers and plants.

3. Resolution #08-03: A Resolution Regarding Re-appointments to the Pinehurst Community Appearance Commission (Burgeson, Lindon, Roberts).

The Manager explained the need for Resolution #08-03. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Resolution # 08-03 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

4. Resolution #08-04: A Resolution Amending the Resolution Adopting a Personnel Policy for the Village of Pinehurst As It Pertains to the Position Classification Plan and the Pay Structures. (Harness Track supervisory positions)

Director of Human Resources Karen Habenstein explained the need for Resolution #08-04. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 08-04 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Ordinance #08-04: An Ordinance Prescribing Procedures for Disposing of Personal Property Valued at Less Than \$5,000.

The Manager explained the need for the Ordinance #08-04. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-04 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

6. Discussion with Director of Planning and Inspections of process for Comprehensive Plan Update.

Director of Planning and Inspections Andrea Correll delivered a PowerPoint presentation to the Council concerning the process for updating the Comprehensive Plan. She distributed a sample advertisement for letters of interest to serve on the Long Range Planning and Steering Committee and a sample Request for Proposals for a consultant for the Comprehensive Plan Update. (Copy of the

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PowerPoint presentation, the sample advertisement and the sample Request for Proposals is in the Minute File.)

Consensus of Council was to place the advertisement and begin gathering letters of interest with the deadline for letters to be March 17, 2008.

7. Quarterly Operating Report.

The manager presented the Operating Report for the Quarter ended December 31, 2007 to the Council. In his memo, he also addressed the three strategic issues that the Village is focusing on- water supply, traffic and transportation, and management and development of the village extra-territorial jurisdiction. (Copy of this report is in the Minute File.)

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for February 26, 2008 and made no changes.

9. Other Business.

➤ **Discussion with/consideration of potential appointee to Pinehurst Board of Adjustment.**

Council discussed the application of Mr. Lou Clay, a potential appointee as an alternate member of the Board of Adjustment.

Councilmember Fallon moved to appoint Mr. Lou Clay as an alternate member of the Board of Adjustment said term to expire February 28, 2011. The motion was seconded by Councilmember Tweed and passed unanimously by a vote of 5-0.

10. Comments from Attendees.

Tim Gold-

-stated that many towns offer bins for recycling.

-asked if anyone has looked at the website for Forum Development Group (the company who showed interest in the NewCore area)?

Doug Middaugh noted that Mrs. Tweed had mentioned the Garden Club selling rain barrels and suggested that perhaps the Village should begin selling them.

Bob Hansen complimented the Council for the decision to update the Comprehensive Plan and felt that the Council's willingness and discipline in revisiting this document again was good.

Mayor Lane asked for a report from the Manager concerning the proposed committee to work with the downtown merchants. Village Manager Andy Wilkison suggested a dialogue with all the merchants instead of a formal committee.

Tim Gold reported that there is not a formal body to represent the merchants now but he would spearhead an effort to get a group of merchants to meet with Village officials. Council was okay with that suggestion.

Mayor Lane requested discussion among the Councilmembers concerning the Pinehurst Elementary School issue. He noted that the issue is not quality of education but quality of facilities.

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Councilmember Dawson requested that the Mayor summarize the issue so that all Councilmembers will be up-to-date on the proposal.

Mayor Lane stated that he has proposed exchanging the Cannon Park land with the county in exchange for the Pinhurst Elementary School property so that the county can build a two-story elementary school on the Cannon Park property. Since Pinhurst is the largest taxpayer in Moore County, we should have some say in the location of the Pinhurst Elementary School. The currently proposed location is on NC 211 near the middle school. This site is unacceptable due to traffic issues and safety of the children at that location.

Councilmember Tweed stated that she understands that Dr. Purser does not want to give up the Pinhurst Elementary School property.

Mayor Lane stated again that he proposes construction of a school for 850 students at Cannon Park and to close Pinhurst Elementary School, and that his proposal does not contemplate the Village disposing of the Cannon Park property without receiving the present Pinhurst Elementary School property in exchange for it.

Art Chalker noted that Walter Bull had done an article with pictures of the current Pinhurst Elementary School building and grounds. His conclusion is that the building needs to be replaced.

Mayor Lane stated the Moore County has the final say on where the school will be located, but our proposal will be a win-win situation for the county.

Consensus of Council was to plan a public input meeting at Village Hall to gauge public sentiment about this idea. Does Pinhurst support it?

11. Motion to go into Closed Session.

Councilmember Tweed moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To consult with the village attorney regarding ongoing litigation between Pinewild Project Limited Partnership and the Village of Pinhurst and between Quality Built Homes and the Moore County Homebuilder's Association and the Village of Pinhurst. The motion was seconded by Councilmember Fallon and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed ongoing litigation between the Village of Pinhurst and Pinewild Project Limited Partnership, LLC, et al; and between the Village of Pinhurst and Quality Built Homes and the Moore County Homebuilders.

12. Recess Until Immediately After the 1:00 p.m. Regular Meeting.

Councilmember Tweed moved to recess the Work Session until immediately after the 1:00 p.m. meeting. Councilmember Thurman seconded the motion which was unanimously approved. The meeting recessed at 10:30 a.m.

13. Call to Order.

Mayor Lane called the meeting back to order.

14. Discussion with staff regarding public hearing items.

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Council discussed with staff the information presented in the just completed Public Hearings.

15. Adjournment.

Councilmember Tweed moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 1:30 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk